



## Draft Minutes OEVCA Executive Meeting

Sunday, April 12, 2015

2:30 – 4:00pm

Life\*Spin Living Room, 868 Dundas St.

**Voting members of the executive present: Greg Fowler; Kristina Greenaway Courey (President/Chair); Ellen Husk (Vice-President); Rodger Moran; Carole Perraud Joly; Paul Seale (Secretary); Susan Toth**

**Voting members of the executive absent: Jennifer Diplock (Past-President); Joel Eckert; Oliver Godbout; Guido Mulder; Jacalyn Grabowski (Treasurer); Bruce Rankin**

**Executive members *ex officio* present: Mike Courey (Social Committee); Lewis Seale (*OEV NEWS*); Benjamin Vazquez (East London Historical Society)**

**Executive members *ex officio* not present: Meg Pirie (Communications and Public Relations)**

2:40pm Kristina's opens the meeting

2:43pm Approval of Minutes of Mar 8<sup>th</sup> meeting carries

3:10pm After discussion of City of London/OEVCA sponsored Lorne Ave Consultation (scheduled for April 23<sup>rd</sup>), the group **resolves to request a seat at the evaluations table and access to the public input**, but to take no position in advance on preferred uses for the park space. The City also is taking no position; i.e., not pitching a specific project. The meeting is to provide members of the community an opportunity to create a wish list of uses for the retained space – if the building is kept -- that might inform the City's Request for Proposal. The group also **resolves to promote this opportunity within the neighbourhood to the best of its ability.**

3:15pm A discussion of a new opportunity to re-create Lorne Ave building as a Community Hub based on new Government of Ontario task force leads to a resolution that Susan Toth try to involve resident Chris Moss as a neighbourhood liaison and set up a meeting of Kristina, Chris, herself, and Michelle Baldwin (who has been named to the group).

3:25pm Kristina reports on her meeting with personnel from Canada Post re the replacement of door-to-door delivery by community mailboxes. Some discussion of possible avenues of protest or resistance, but no resolution or action items.

3:35pm Kristina reported for Bruce about an upcoming meeting with London Police Services in light of the Justin Korda affair and neighbourhood reactions and reminded everyone of the upcoming Safety Team event featuring incoming chief John Pare. Paul requests that the Comms committee be looped into police advice about vigilante concerns.

3:45pm Greg reported for the Fundraising Task Force about some recent and possible upcoming shortfalls and need for further reporting by committees and further study.

3:50pm Carole reported for the Social Committee on the progress of Healthy Hearts; a discussion of the next general meeting. Resolved that, rather than a social committee-organized "soirée," it would be an afternoon event paired with a Sustainable Living Committee planting initiative (OEV Boulevard Blitz). Late May targeted. Carole, Ellen, Kristina to meet.

4:15pm Lewis reports that ad sales for the *OEV News* are not brisk. Lewis agrees to encourage Melodie to ask the OEVCA Comms committee for help paving her way.

Kristina asked Benjamin if a planned presentation about a performance in Queens Park could be deferred.

Next meeting: Monday, May 11, 5:30-6:25, home of Jacalyn Grabowski, 839 Dufferin Ave